

UNITED STATES DISTRICT COURT

for the

Northern District of New York

JOHN DOE

Plaintiff

v.

THE BANK OF NEW YORK MELLON

Defendant, Third-party plaintiff

v.

KEITH STANSELL [SEE RIDER A]

Third-party defendant

Civil Action No. 15 MC 00023-GLS-CFH

SUMMONS ON A THIRD-PARTY COMPLAINT

To: *(Third-party defendant's name and address)* KEITH STANSELL
7146 Westmoreland Drive
Sarasota, Florida 34243

AND [SEE RIDER B]

A lawsuit has been filed against defendant Bank of New York Mellon, who as third-party plaintiff is making this claim against you to pay part or all of what the defendant may owe to the plaintiff John Doe.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(3) — you must serve on the plaintiff and on the defendant an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the defendant or defendant's attorney, whose name and address are:

Levi Lubarsky Feigenbaum & Weiss LLP, 655 Third Avenue, 27th Floor, New York, New York 10036

It must also be served on the plaintiff or plaintiff's attorney, whose name and address are:
Grossman Roth, P.A., 2525 Ponce de Leon Boulevard, Suite 1150, Coral Gables, Florida 33134

If you fail to respond, judgment by default will be entered against you for the relief demanded in the third-party complaint. You also must file the answer or motion with the court and serve it on any other parties.

A copy of the plaintiff's complaint is also attached. You may – but are not required to – respond to it.

Date: _____

CLERK OF COURT

Signature of Clerk or Deputy Clerk

Civil Action No. 15 MC 00023-GLS-CFH

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

RIDER A

THE COMPLETE LIST OF THIRD-PARTY RESPONDENTS IS AS FOLLOWS:

KEITH STANSELL, MARC GONSALVES, THOMAS HOWES, JUDITH G. JANIS, GREER C. JANIS, MICHAEL I. JANIS, CHRISTOPHER T. JANIS, JONATHAN N. JANIS, ANTONIO CABALLERO, GRUPO ARPOSFRAN EMRE PARTICACOE (A/K/A GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES S.A.R.L.), OVLAS TRADING, S.A., BANCO AFRICANO DE INVESTIMENTOS, ANGOLA and STANDARD CHARTERED BANK,

RIDER B

THE COMPLETE LIST OF NAMES AND ADDRESS FOR THE THIRD-PARTY RESPONDENTS IS AS FOLLOWS:

1. Keith Stansell
7146 Westmoreland Drive
Sarasota, Florida 34243
2. Marc Gonsalves
107 Margherita Lawn
Stratford, Connecticut 06615
3. Thomas Howes
3630 S. Tropical Trail
Merritt Island, Florida 32952
4. Judith G. Janis
305 Foxchase Drive
Pike Road, Alabama 36064
5. Greer C. Janis
720 Cardover Avenue
Chesapeake, Virginia 23325
6. Michael I. Janis
305 Foxchase Drive
Pike Road, Alabama 36064
7. Christopher T. Janis
1215 Ives Street
Watertown, New York 13601
8. Jonathan Janis
12860 Madison Pointe Circle
Orlando, Florida 32821
9. Antonio Caballero
c/o Zumpano Patricios & Winker, P.A.
312 Minorca Avenue
Coral Gables, Florida 33134
10. Grupo Arosfran Empreendimentos e Participacoes S.A.R.L.
Attn: Legal Department
Avenida Comandante Valodia, No. 65, Primeiro andar
Luanda 0512, Angola

11. Ovlas Trading S.A.
Attn: Legal Department
Al Salia Building, No. 4465/5
Embassy Street
Bir Hassan Area
Baabda 1003, Lebanon
12. Banco Africano de Investimentos, Angola (currently known, to the best of BNY Mellon's knowledge, as Banco Angolano de Investimentos, S.A.)
Attn: Mr. Mario Alberto Barber, CEO
Rua Major Kanhangulo, 34
Luanda 6022, Angola
13. Standard Chartered Bank
Attn: Legal Department
1095 Avenue of the Americas
New York, NY 10036